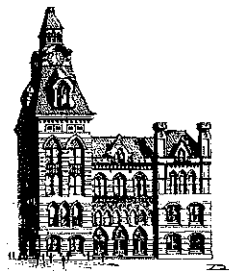


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members
FROM: Nancy Pepe, Legal Assistant II *N.P.*
DATE: May 1, 2009
RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, May 6, 2009
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the April 22, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0019564
3. Discussion of Office No. 0930007473

RECOMMENDATION TO COMPROMISE LAWSUIT

4. Discussion of Office No. L07-0118
5. Discussion of Office No. L04-0068

INFORMATIONAL ONLY

6. N/A